

DATE: OCTOBER 22, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER

ABSENT: MR. HOLMES

The meeting of the Board of Contract and Supply was called to order at 11:01 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the October 15, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

SECOND ORDER OF BUSINESS: RFQ OPENING:

RFQ's were opened for Inspection Service for Pedestrian Bridges. Three RFQ's were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: CHANGE ORDER APPROVAL:

Change order no. 3 in the amount of \$164,989.75 with G. DeVincentis & Son Construction for the Riverside Drive Reconstruction Project was approved on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in H8120.525042.30911.

Contract History Original \$:	\$2,387,000.00
Change Order no 1:	\$8,360.00
Change Order no 2:	\$16,038.08
Change Order no 3:	<u>\$164,989.75</u>
Contract Amount to date:	\$2,576,296.83

FOURTH ORDER OF BUSINESS: MAINTENANCE CONTRACT APPROVAL:

A maintenance contract with Canon Solutions in the amount of \$3,302.06 for the OCE TCS500 Printer/Scanner in Engineering was approved on motion by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funds are available in A1440.54620 and A1440.52001.

There being no further business for the Board, the meeting adjourned at 11:10 A.M. on a motion from Mr. Shager and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply